UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NEW YORK

THE JOHN HANCOCK LIFE INSURANCE COMPANY (U.S.A.),

Plaintiff.

--against--

MARK POSNER and SAMUEL STEIN, in their capacities as Trustees of The Hermine Stein Irrevocable Life Insurance Trust, and LEVI GOLDSTEIN,

Defendants.

Docket No.: 10-cv-1477 (RRM)(CLP)

STIPULATION AND ORDER OF DISMISSAL WITHOUT PREJUDICE

WHEREAS, on or about April 2, 2010, plaintiff the John Hancock Life Insurance Company (U.S.A.) ("Plaintiff"), filed a Complaint wherein it sought a declaratory judgment and damages against the defendants; and

WHEREAS, without admitting or acknowledging the validity of any claims or defenses asserted by any of the parties, Plaintiff and defendant Levi Goldstein are interested in resolving the issues alleged in the Complaint in this action, and have negotiated in good faith for that purpose; and

WHEREAS, none of the parties to the above-captioned action is an infant or incompetent person; and

WHEREAS, the Plaintiff wishes to discontinue all of its claims against defendant Levi Goldstein.

NOW THEREFORE, in exchange for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties and their respective counsel stipulate as follows:

- 1. The parties hereby agree that the above-captioned action is dismissed and discontinued without prejudice only as to defendant Levi Goldstein, pursuant to Rule 41(a)(1)(A)(ii) of the Federal Rules of Civil Procedure.
- 2. This Stipulation and any Order entered thereon shall have no precedential value or effect whatsoever and shall not be admissible in any other action or proceeding as evidence or for any other purpose except in an action or proceeding to enforce this Stipulation.

Dated: Brooklyn, New York October 3, 2011

> BOIES, SCHILLER & FLEXNER LLP Attorneys for Plaintiff The John Hancock Life Insurance Company (U.S.A.)

SCHINDEL, FARMAN, LIPSIUS, GARDNER & RABINOVICH LLP Attorneys for Defendants Mark Posner and Samuel Stein

 By:
David Benhaim, Esq.
14 Penn Plaza, Suite 500
New York, New York 10122

TREFF & LOWY PLLC Attorneys for Defendant Levi Goldstein

Ву:

Michael Paneth, Esq. 342 Bedford Avenue Brooklyn, New York 11249

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Hon.

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Dated: Brooklyn, New York October 3, 2011

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	BOIES, SCHILLER & FLEXNER LLP Attorneys for Plaintiff The John Hancock Life Insurance Company (U.S.A.)	SCHINDEL, FARMAN, LIPSIUS, GARDNER & RABINOVICH LLP Attorneys for Defendants Mark Posne and Samuel Stein
Ву:		Ву:
•	Motty Shulman, Esq.	David Benhairo, Esq.
	333 Main Street	14 Penn Plaza, Suite 500 /
	Armonk, New York 10504	New York, New York 10122
	TREFF & LOWY PLLC	
	Attorneys for Defendant Levi	
	Attorriers for Describent For	

Michael Paneth, Esq.

Goldstein

342 Bedford Avenue Brooklyn, New York 11249

SO ORDERED:

s/RRM

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